

Special Board Meeting of Board of Directors
July 9, 2026 – 9:30 a.m. SRV Clubhouse
Minutes

1. **Call to Order:** 9:30 a.m. by President, Marcia Drake-Lawson
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Determination of Quorum:** Marcia Drake-Lawson, Arlene Johnson, Larry Gill, Carl Shepherd, Julie Micheletti

5. **New Business**

A. Discussion and vote on appointment of a new Vice President to fill current vacancy.

Marcia Drake-Lawson called for a motion to appoint Larry Gill as the new Vice President. Arlene Johnson made the motion. Carl Shepherd seconded it. Motion passed.

B. Discussion and vote on appointment of a New Director/Building Committee to fill current Director vacancy.

Marcia Drake-Lawson called for a motion to appoint Frank Guerrero as Director/Building Committee to fill current Director vacancy.

Marcia Drake-Lawson called for a motion to appoint Frank Guerrero as Director/Building Committee. Larry Gill made the motion. Julie Micheletti seconded it. Motion passed.

6. **Owners Comments:** Owners were permitted to ask questions throughout the meeting.

7. **Adjournment:** Larry Gill made a motion to adjourn the meeting. Carl Shepherd seconded it. All in favor, meeting adjourned 9:40 a.m.

Respectively Submitted,
Arlene Johnson
Secretary